

Committee Members

Todd Berch, Co Chair
Philip Pessina, Co Chair
Thomas Serra, Councilmatic Representative
Sebastian N. Giuliano, Councilmatic Representative
James Streeto, Councilmatic Representative
Joseph Bibisi
Dale Aldieri , WPCA Chairman
John Giuliano, WPCA Commissioner
John Parker
Tina Gomes
Marie Hurley, CCPD

Committee Staff

Director Guy Russo
Deputy Dir. Robert Young
Chief Eng. Joseph Fazzino
Asst. Chief Eng. Christopher Holden
Elise McDermott, Finance Dept.

**AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
TUESDAY, OCTOBER 28, 2014
7:00 PM**

**82 BERLIN STREET, MIDDLETOWN, CT
(Building is wheel chair accessible)**

Special Note: If you require a special accommodation for our meeting, please contact
Faith Jackson , Acting ADA Coordinator, at (860) 344-3497

- 1. Chair Calls Meeting to Order**
- 2. Public Comments**
- 3. Approval of Mintues**
 - 3.1 Regular Meeting September 30, 2014
 - 3.2 Special Meeting October 14, 2014
- 4. Financial Reports**
 - 4.1 Budget Items Review/Approval
 - 4.2 Bills/Payroll Review/Approval
 - A. CDR Maguire, Inc. Contract Amount
 - B. CDR Maguire, Inc. Inv. #5 Force Main
 - C. CDR Maguire, Inc. Inv. #22 \$9,105.11
 - D. Prime AE Group, Inc. Inv. #5 \$49,644.63
 - E. Northeast Remsco Inv. #3 \$21,288.64
 - F. Recording Secretary Payroll 12 hrs.
 - 4.3 Change Orders
- 5. Staff Updates**
 - 5.1 Sub Committee Approvals
 - 5.2 Correspondence
- 6. Construction Updates**
 - 6.1 Force Main

7. Engineering Updates

6.2 Force Main

6.3 Pump Station

8. Old Business

8.1 CDR Maguire, Inc. Additional Compensation

9. New Business

10. Adjournment